

**2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

**FILED  
Jun 08, 2010  
Secretary of State**

DOCUMENT# L04000025233

Entity Name: DEVCO TILE LLC

**Current Principal Place of Business:**

606 GLADIOLA STREET  
UNIT # 352  
MERRITT ISLAND, FL 32952

**New Principal Place of Business:**

**Current Mailing Address:**

305 THIRD STREET  
MERRITT ISLAND, FL 32953

**New Mailing Address:**

FEI Number: 71-1001966      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LAMBERT, MICHAEL B  
305 THIRD STREET  
MERRITT ISLAND, FL 32953      US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: LAMBERT, MICHAEL B  
Address: 305 THIRD STREET  
City-St-Zip: MERRITT ISLAND, FL 32953 US

Title: MGRM  
Name: UNDERWOOD, MELISSA J MEMBER  
Address: 305 THIRD STREET  
City-St-Zip: MERRITT ISLAND, FL 32953 US

Title: MGMR  
Name: AMBROSE, JOSEPH E  
Address: 1585 TARPON STREET  
City-St-Zip: MERRITT ISLAND, FL 32952 US

Title: MGMR  
Name: MESSER, STEVEN W  
Address: 28 CORRIENTE STREET  
City-St-Zip: MERRITT ISLAND, FL 32952 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MICHAEL B. LAMBERT      MGR      06/08/2010

\_\_\_\_\_  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date